

Civil Penalties that have been Reduced

Committee or Person	Committee Type or County	Date of Request	Date of Board Order	Request Reason	Summary of Board Order
Wieland for Council	Black Hawk	12/11/2003	4/22/2004	Confusion with due dates due to runoff election	Reduce to \$10 from \$20
Cole for Council	Black Hawk	12/18/2003	4/22/2004	Confusion with due dates due to runoff election	Reduce to \$20 from \$50
Curt Sern for Supervisor	Calhoun	2/20/2003	4/3/2003	Waited to make sure report was filed correctly.	Reduce to \$20 from 4100
Pocahontas County Republican Central Committee	Central Committee	5/22/2003	7/24/2003	Thought previous treasurer had filed. Former treasurer said he filed but couldn't produce copy.	Reduce to \$50 from \$100
Allamakee County Republican Central Committee	Central Committee	7/24/2003	9/11/2003	Under doctor's care for depression.	Reduce to \$250 from \$500
Dallas County Democratic Central Committee	Central Committee	8/1/2003	9/11/2003	Treasurer caring for ill family member.	Reduce to \$50 from \$100
Ringgold County Republican Central Committee	Central Committee	12/4/2003	4/22/2004	Little activity; small balance	Reduce to \$20 from \$50
Splash 2000	Cerro Gordo	2/6/2004	4/22/2004	Confusion on whether a report was due	Reduce to \$100 from \$200
Citizens for Max Weaver	Cerro Gordo	2/19/2004	4/22/2004	Confused January 1 and January 19 reports	Reduce to \$20 from \$50
Clinton County Vision Iowa Committee	Clinton	12/18/2003	4/22/2004	Chair believed treasurer was also receiving reminder letters	Reduce to \$50 from \$100
Ann E. Michalski for Mayor	Dubuque	2/25/2004	4/22/2004	Did not receive notice of and did not know due dates; no fundraising; no access to internet for forms; no leftover funds to pay	Reduce to \$150 from \$500
Sackville for Mayor Committee	Franklin	2/10/2004	4/22/2004	Confused about first of month after election deadline; small campaign; no funds	Reduce to \$50 from \$100
Hills Bank & Trust	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$100
NCS Pearson	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$150
Iowa State Bank & Trust	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
UI Credit Union	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
HyVee	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
Lepic Kroger Realtors	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
Carousel Motors	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
Shive-Hattery, Inc.	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
Hawkeye State Bank	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
Raley Investments, Inc.	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
Oral-B Laboratories	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
Coldwell Banker Real Estate Prof.	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
McComas-Lacina	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
Lensing Funeral Home	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
Neuman Monson	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
MSI Mold Builders	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
West Music	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
Hodge Construction	Johnson	3/3/2003	4/3/2003	Confusion by permanent organization on need to file.	Reduce to \$20 from \$50
Kids Deserve It!	Lee	1/20/2004	4/22/2004	No reminders sent and failure to file was unintentional	Reduce to \$100 from \$300
Anderson for House	Legislative Candidate	1/24/2003	4/3/2003	2 jobs and in law school. Spouse pregnant, then gave birth.	Reduce to \$50 from \$500
Committee for Karen Balderston	Legislative Candidate	2/5/2003	4/3/2003	Unaware of supplemental report requirement.	Reduce to \$100 from \$200
Ertl for Iowa House Committee	Legislative Candidate	2/11/2003	4/3/2003	Out of state and forwarded reminder letter was not received until after due date.	Reduce to \$25 from \$50
Concerned Citizens for Walter	Legislative Candidate	2/20/2003	7/24/2003	Intended to switch to county candidate, human error.	Reduce to \$20 from \$50
Jim Braun for State Representative	Legislative Candidate	3/13/2003	7/24/2003	Treasurer says report was mailed on time but postmark indicates otherwise.	Reduce to \$10 from \$50
Carolyn Koos for State Representative	Legislative Candidate	6/6/2003	7/24/2003	No activity, committee insolvent.	Reduce to \$200 from \$600
Jack Young for House Committee	Legislative Candidate	9/8/2003	4/22/2004	Volunteer not familiar with report due dates.	Reduce to \$100 from \$600
Friends for Zamora	Legislative Candidate	1/14/2004	4/22/2004	Believes report was timely filed (need for supplemental report not detected until July 2002 report audited)	Reduce to \$100 from \$200
Re-Election of Wally Horn Committee	Legislative Candidate	3/2/2004	4/22/2004	Waiting for bank statement; out of state	Reduce to \$100 from \$200

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Friends With Hart	Legislative Candidate	1/22/2003	4/3/2003	Thought reporting ended when candidate lost primary and had no funds. Finance director moved.	Reduce to \$25 from \$100
Hapgood for Mayor	Linn	1/22/2004	4/22/2004	Confused on due date of report	Reduce to \$100 from \$200
Brian Johnson	Lobbyist	6/8/2003	7/24/2003	Believed report was timely filed.	Reduce to \$50 from \$100
Iowa Reading Association	Lobbyist Client	2/19/2003	4/3/2003	New director. No payments during period.	Reduce to \$25 from \$50
Montgomery County Extension Service Referendum Committee	Montgomery	2/24/2003	4/3/2003	Didn't know about first report, forgot about second report. No committee funds.	Reduce to \$40 from \$120
Democratic Congressional Campaign Committee	Out of State PAC	6/18/2003	7/24/2003	Attests report was filed.	Reduce to \$25 from \$50
American Society of Plastic Surgeons PAC	Out of State PAC	5/19/2003	7/24/2003	Was not aware of requirement to file VSR.	Reduce to \$50 from \$100
FASPAC - Fareway Stores, Inc. PAC	Out of State PAC	9/22/2003	4/22/2004	Confused about reporting after talking with FEC and did not realize VSR's were required by a federal PAC; minimal contribu	Reduce to \$150 from \$1,850
United Staff Union Iowa Political Action Fund	PAC	5/27/2003	7/24/2003	New PAC confused about when report was due.	Reduce to \$200 from \$400
United Barber Schools Political Action Committee	PAC	6/5/2003	7/24/2003	Lost all staff due to health issues.	Reduce to \$25 from \$100
UFCW Local 230 ABC	PAC	9/4/2003	4/22/2004	Busy with another major issue; change of officers; only in office 1 day/week	Reduce to \$50 from \$100
SITIPAC	PAC	3/2/2004	4/22/2004	Bookkeeper left; low activity; problems with electronic filing	Reduce to \$100 from \$200
Stephen C. Smith	PFD	6/18/2003	7/24/2003	Did not receive notice to file.	Reduce to \$25 from \$50
Patrick J. Palmersheim	PFD	6/6/2003	4/22/2004	Busy at work	Reduce to \$50 from \$100
Protect Our Local Schools	Plymouth	5/21/2003	7/24/2003	Waiting to hear concerning previous waiver request before closing.	Reduce to \$150 from \$300
Jon Neiderbach for School Board	Polk	5/6/2003	7/24/2003	No activity.	Reduce to \$50 from \$300
Dennis Clemens for Polk County Supervisor	Polk	4/12/2004	4/22/2004	Thought treasurer also received reminders; treasurer's partner's husband killed; caring for elderly parent; no activity after 2	Reduce to \$150 from \$400
Committee to Elect Tom Hanafan	Pottawattamie	3/31/2004	4/22/2004	Misread filing date - looked at county candidate due date instead of local candidate due date	Reduce to \$50 from \$100
Sac County Gaming Committee	Sac	2/27/2004	4/22/2004	Treasurer out of state; waiting for bills to come in and be paid to disband	Reduce to \$40 from \$70
Eldridge Family Aquatic Center Committee	Scott	1/6/2003	4/3/2003	Requested reduction. Ignorance of the law. Volunteer committee.	Reduce to \$150 from \$350
Nevada School Facilities Committee	Story	3/24/2003	4/3/2003	Confused on where and when to file reports.	Reduce to \$70 from \$300
McCann for Supervisor	Union	1/21/2003	4/3/2003	Ignorance of the law. Exceeded \$750 due to in-kind contributions from himself.	Reduce to \$70 from \$300
Padgett for Council Committee	Woodbury	1/14/2004	4/22/2004	Inactive for over two years; reminder sent to candidate instead of treasurer; no intent to evade law	Reduce to \$50 from \$100